

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 02236 051348Z
ACTION NEA-10

INFO OCT-01 ISO-00 CIAE-00 INR-10 NSAE-00 /021 W
-----122009 051406Z /50

R 051123Z MAR 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 7262

UNCLAS TEHRAN 2236

EO 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: CARGO AND SHIPPING (BAR VA KASHTIRANI) CO.

REF: USDOC 16420

1. IRAN
OFFICE USE: 2. 507 3. 4.01
5. CARGO AND SHIPPING (BAR VA KASHTIRANI) CO.
6. 352 NADERSHAH AVENUE, CORNER OF TAKHTE TAVOOS AVE.
7. TEHRAN, IRAN
8. CONTACT: MR. H. BABAIAN
9. TITLE: MANAGING DIRECTOR
OTHER OFFICIALS ARE: MESSRS. M. ADL TABATABAII
A. ROSTAMKHANI, H.H. EBRAHIMI RAD, R.H. BABAIAN.
10. PHONE: 828-061/5 11. TELEX: NA
12. CABLE: NA
13. ESTABL: 1956 14. EMPL: NA 15. SIZE: LARGE
16. REPUTATION: FAIR 17. RPT DATE: 3/78
OFFICE USE: 18. NA 19. NA 20. NA
21. NA 22.NA
23A. 4213 TRUCKING
23B. 4411 DEEP SEA FOREIGN TRANSPORTATION
23C. 4712 FREIGHT FORWARDING
23D. 4723 ARRANGMENT OF TRANSPORTATION OF FREIGHT AND
CARGO.

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24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN
26. TRADE REFS: NONE
27. FOREIGN FIRMS REPRESENTED: NONE
28. POST EVALUATION: FIRM IS ENGAGED IN TRANSPORTATION
BUSINESS, MAINLY IN EUROPE-IRAN ROUTE. IT OWNS BOTH
CONTAINERSHIPS AND TRUCKS. INITIAL REGISTERED CAPITAL

WAS RLS. 1 MILLION. IN 1976 IT WAS RAISED TO RLS. 250
MILLION. SUBJECT WAS ONE DISSOLVED (FOR TAX PURPOSES)
IN APRIL 1977, AND RE-STARTED ITS ACTIVITIES IN MAY
1977, FINANCIALLY FIRM DEPENDS HEAVILY ON THE GOVERN-
MENT LONG-TERM LOANS. A CREDIT COMPANY REPORTS MORE
THAN RLS 12 MILLION PROTESTED NOTES FOR THE SUBJECT IN
1976-77. DUE TO FINANCIAL BACKGROUND OF THE COMPANY
CAUTION IS RECOMMENDED AND TRANSACTIONS SHOULD BE ON A
SECURED BASIS.
MIKLOS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN02236
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780100-0221
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803105/aaaadlbq.tel
Line Count: 72
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d23d7bb8-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3112763
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: CARGO AND SHIPPING (BAR VA KASHTIRANI) CO.
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/d23d7bb8-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014